

January 28, 2016

A regular meeting of the Town Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday January 28, 2016 at 7:30 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Supervisor

Marlane Amelio...)

Stephen Malfitano) Councilpersons

Fred Sciliano)

Joseph Stout.....)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Jonathan Kraut.....Village Attorney

Anthony Robinson.....Commissioner of Public Works

Maureen MacKenzie Comptroller

Anthony Marraccini.....Chief of Police

January 28, 2016

2016 - - 016

APPOINTMENT OF JOSEPH STOUT AS COUNCILMAN/TRUSTEE

On motion of Supervisor Belmont, seconded by Councilwoman Amelio,

it was

RESOLVED to appoint Joseph Stout as Councilman/Trustee for the Town/Village of Harrison.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and Personnel Manager.

Adopted by the following roll call vote:

Supervisor Belmont VOTING AYE

Councilwoman Amelio VOTING AYE

Councilman Malfitano VOTING AYE

Councilman Sciliano VOTING AYE

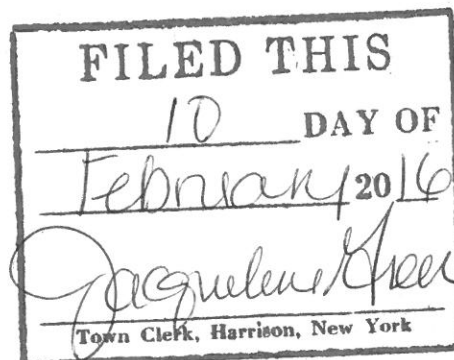
* * * * *

January 28, 2016

2016 - - 017

PRESENTATION BY WESTCHESTER JOINT WATER WORKS REGARDING
KENILWORTH BOOSTER STATION AND A
NEW 16 INCH WATER MAIN ON BARRY AVE/MACY ROAD

Tony Cannetta Manager of the Westchester Joint Water Works (WJWW) presented an overview of two upcoming projects. The Town's use of water is roughly 4.5 billion gallons per year. On a daily basis it can be as high as 30 million gallons and as low as 12 million gallons a day. Harrison's water comes from two main sources. The first being Shaft 22 in Yonkers, which feeds our Southern area of the WJWW service area. The second source is from Rye Lake which serves the Northern part of our service area. The WJWW is under order from the State to replace the Rye Lake source. They have been developing a number of plans and projects related to that order. Ultimately, Rye Lake will be replaced by a connection to the Delaware Aqueduct in Greenburgh. To develop that connection, WJWW will need a pump station and a lengthy pipeline, which could be 10 years in the future. In the interim WJWW efforts are to use the Shaft 22 source, which is currently UV treated by New York City. There is enough water at that source to provide 100% distribution of that water to all of the residents in the WJWW system. There are two limitations in the distribution of that water from the south to the north and into the Town of Harrison. The first limitation is pumping that water, once it gets north of 287. This will require a pump station (The Kenilworth Station) which has been presented to the Board in great detail. The second project is not only for the pumping water but to deliver more water to the Kenilworth Station. The project will require the construction of a new 16" water main that would go from Mamaroneck Avenue to Macy Road. The pipe will have two benefits, the movement of more water north then is currently possible and move water south if Shaft 22 Water Supply is out of service as it was three or four years ago. The Kenilworth Project Pump Station is \$2,900,000. This will be a joint project with the cost being shared by all municipalities in the WJWW. The Town of Harrison's share is slightly over 50% or \$1,528,000. The 16" pipeline's cost is \$2,500,000 and the Town of Harrison's share is \$1,355,000. We have an opportunity, with the 16 inch pipeline, to get some State funding through a grant program and if it gets approved the State may fund as much as 60% of the project.



January 28, 2016

2016 - - 018

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,
it was

RESOLVED to accept the following correspondence and reports:

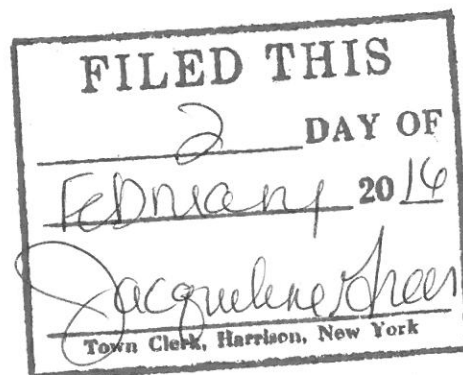
1. Monthly report by the Superintendent of Recreation for December 2015.
2. Monthly report by the Acting Fire Marshal for December 2015.
3. Monthly report by the Building Inspector for December 2015.
4. Monthly report by the Receiver of Taxes for December 2015.
5. Monthly report by the Chief of Police for December 2015.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: None



January 28, 2016

2016 - - 019

CONTINUATION OF PUBLIC HEARING RE: MODIFICATION OF THE PB
DISTRICT REGULATIONS FOR THE CALVERT STREET CORRIDOR

On motion of Councilwoman Amelio, seconded by Councilman Sciliano, the hearing was opened.

Harrison resident Robert Porto addressed the Board. He spoke in opposition to the rezoning of Calvert Street specifically citing overdevelopment, overcrowding, parking issues and the extra stress on our services and schools.

Harrison resident John Voetsch addressed the Board. He explained that he is one of the petitioners along with other residents of Calvert Street. He opined that this is a very exciting concept for the revitalization of downtown Harrison and there is a demand for new apartments close to the train station. This zoning change is creative and will allow for construction of a four story building, up to 45 feet in height, with no commercial use on the first floor. Mr. Voetsch urged the Board to close the Public Hearing and approve the zoning change.

Harrison resident Lucille Held spoke in opposition to the zoning change and expressed her concern about the people whose homes back up to the new buildings.

Harrison resident Anja Porto spoke in opposition to the zoning change and feels there is too much development happening and the Town should slow down.

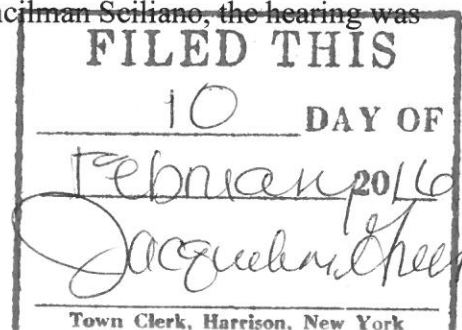
Harrison resident Elizabeth Pritchard spoke in opposition to the zoning change. She suggested a better use of this property would be for the Town to use the property for a recreation center.

Harrison resident Steve Surace spoke in opposition to the zoning change and suggested that the Board slow down with all the new development and the burden it will place on the Town's emergency services.

Harrison resident Michael Tessi asked the Board to close the public hearing and to make a decision. He believes rezoning Calvert Street would revitalize the area.

Supervisor Belmont said he wanted to do some internal deliberations and requested that the applicant get the SEQRA process started and submit that to the Board for findings as to what can actually happen on the site and street.

On motion of Councilwoman Amelio, seconded by Councilman Sciliano, the hearing was closed.



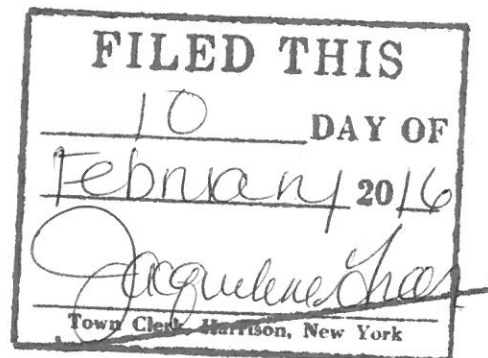
January 28, 2016

2016 - - 020

PUBLIC HEARING RE: SHELTER DEVELOPMENT, LLC D/B/A BRIGHTVIEW
SENIOR LIVING IN CONNECTION WITH ITS PETITION TO THE HARRISON
TOWN BOARD FOR A ZONING TEXT AMENDMENT TO ALLOW BY SPECIAL
PERMIT AN INDEPENDENT AND/OR ASSISTED LIVING FACILITY ON
CERTAIN LIMITED PROPERTIES WITHIN THE TOWNS R-1 AND R-2 DISTRICTS

Supervisor Belmont explained this is a Public Hearing from Shelter Development, Brightview Senior Living in connection with its petition for a zoning text amendment to allow, by special permit, an independent and/or assisted living facility on certain properties within the R-1 and R-2 districts. You may have received a notice about this and that is why you are here tonight. It is subject to eight properties in total. This text amendment is not just for the quarry site. If just the quarry site was selected, the Board would be accused of spot zoning. That is why many people received notification; over 1,000 were sent out.

David Steinmetz from Zarin & Steinmetz representing the Shelter Group, Brightview Senior Living addressed the Board. He spoke in connection with Brightview's proposed Assisted Living Residence on Lake Street at the Lake Street Quarry. He explained that Brightview sent out over 1000 notices and clarified that Brightview has absolutely no desire or intention to construct an assisted living facility anywhere other than on the Lake Street Quarry. He presented the site plan proposal and discussed the Planning Board SEQRA Review.



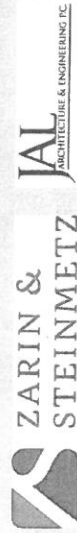


BRIGHTVIEW SENIOR LIVING

600 Lake Street

Town / Village of Harrison,
New York, 10604

January 28th, 2016 Town Board Public Hearing Presentation



BRIGHTVIEW SENIOR LIVING



BRIGHTVIEW SENIOR LIVING

- ▶ Applicant: The Shelter Group - Brightview Senior Living.
- ▶ Brightview communities include Independent Living, Assisted Living and Memory Care options.
- ▶ One other facility open in Westchester (Tarrytown).
- ▶ Many others in the region (NY, NJ, CT, MA) that are under construction or in approvals process.

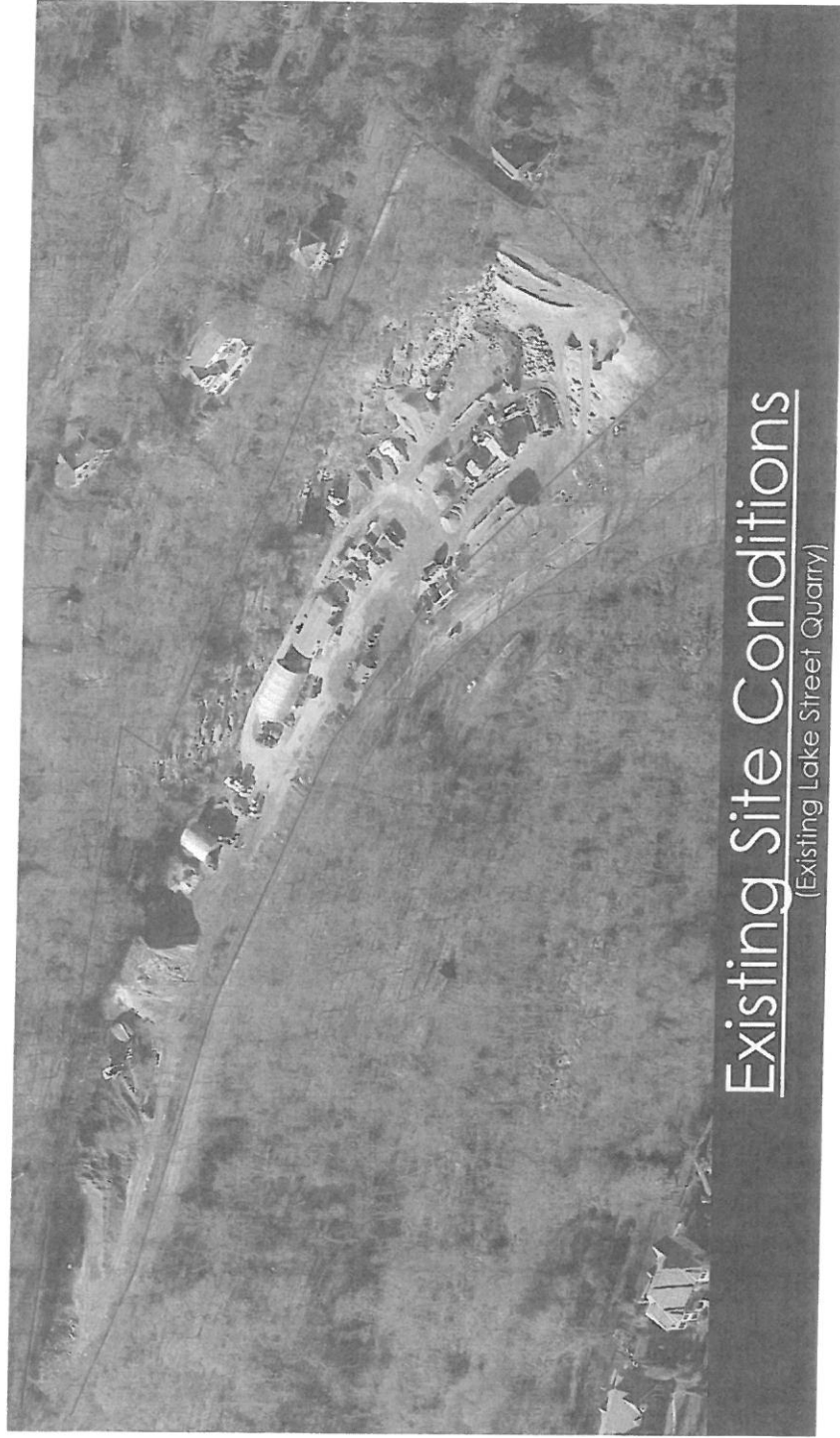
BRIGHTVIEW

SENIOR LIVING



BRIGHTVIEW SENIOR LIVING

- ▶ Purpose and need
 - ▶ Significant demographic shifts have occurred in the Town/Village in the last five years.
 - ▶ Rapid increase and projected continued growth in the senior population.
 - ▶ New national models of specialized housing for seniors have developed to address this growing demographic.
 - ▶ The target market for this Brightview facility is residents of Harrison and nearby communities who desire to 'age-in-place.'



Existing Site Conditions

(Existing Lake Street Quarry)

SUPREME COURT LITIGATION & STIPULATION

- ▶ Litigation
- ▶ Design feasibility Study
- ▶ Cost of Reclamation/Restoration
- ▶ Retail Uses
- ▶ Office Uses
- ▶ Warehouse
- ▶ Shopping Center
- ▶ Sports Complex
- ▶ Multi-Family
- ▶ Senior Housing/Assisted Living
- ▶ Lake Street Granite Quarry Inc., cease all further excavation or site work and agrees not to accept deliveries of any materials whatsoever
- ▶ Best Efforts for Senior Housing Application

ZONING SUMMARY

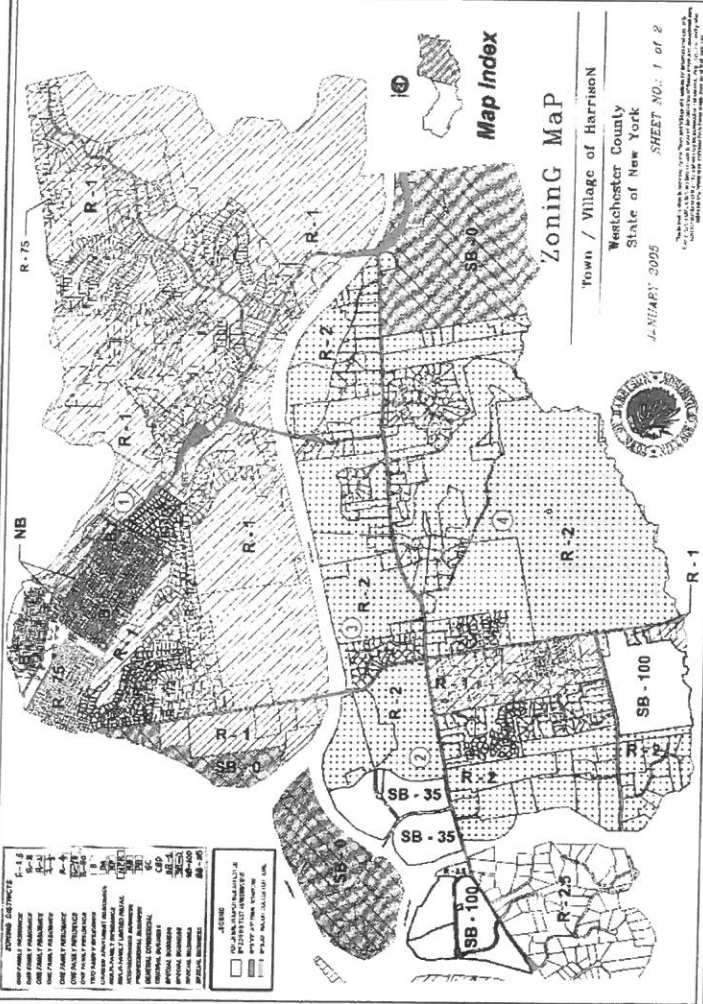
- ▶ Currently zoned as R-1 "One Family Residence District"
- ▶ The existing zoning does not permit senior housing or assisted living.
- ▶ Petition to amend Town/Village Regulations by creating a Special Exception Use that would permit the development of a "Senior Living Facility" in the R-1 and R-2 District.
- ▶ The property must also have been improved with, and used immediately previously as, non-residential use, as well as contain frontage on an arterial roadway of no less than 1,500 feet.
- ▶ The property also must meet specific lot area and bulk criteria.

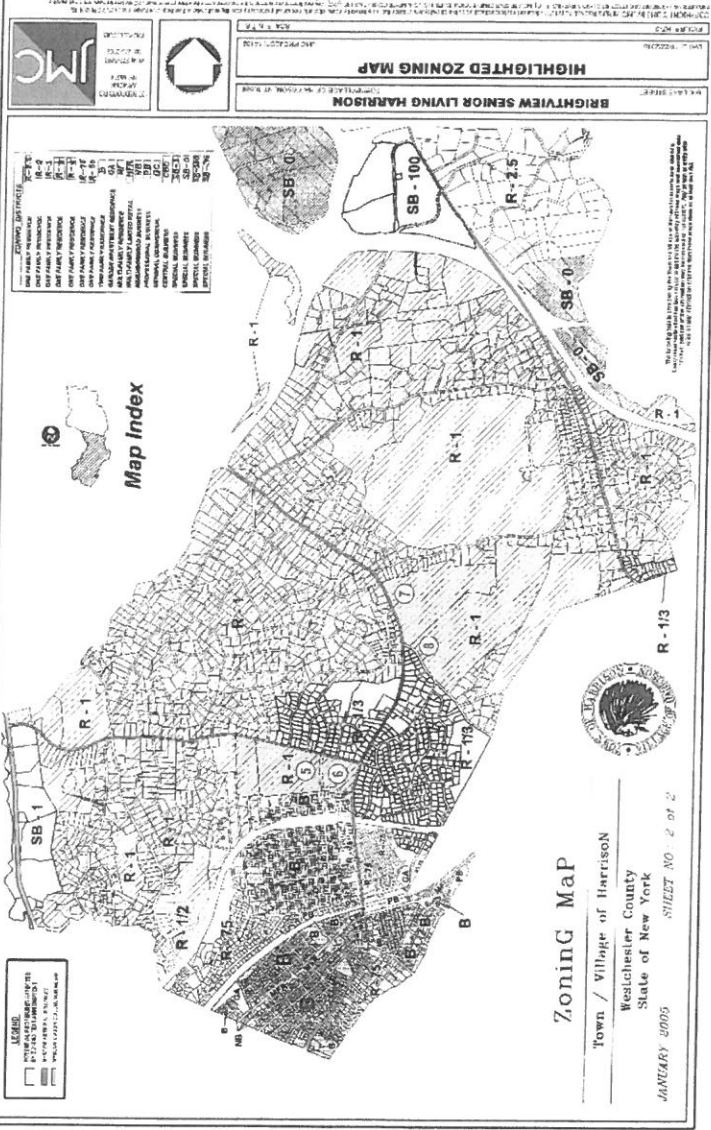
PROPOSED SPECIAL PERMIT CRITERIA

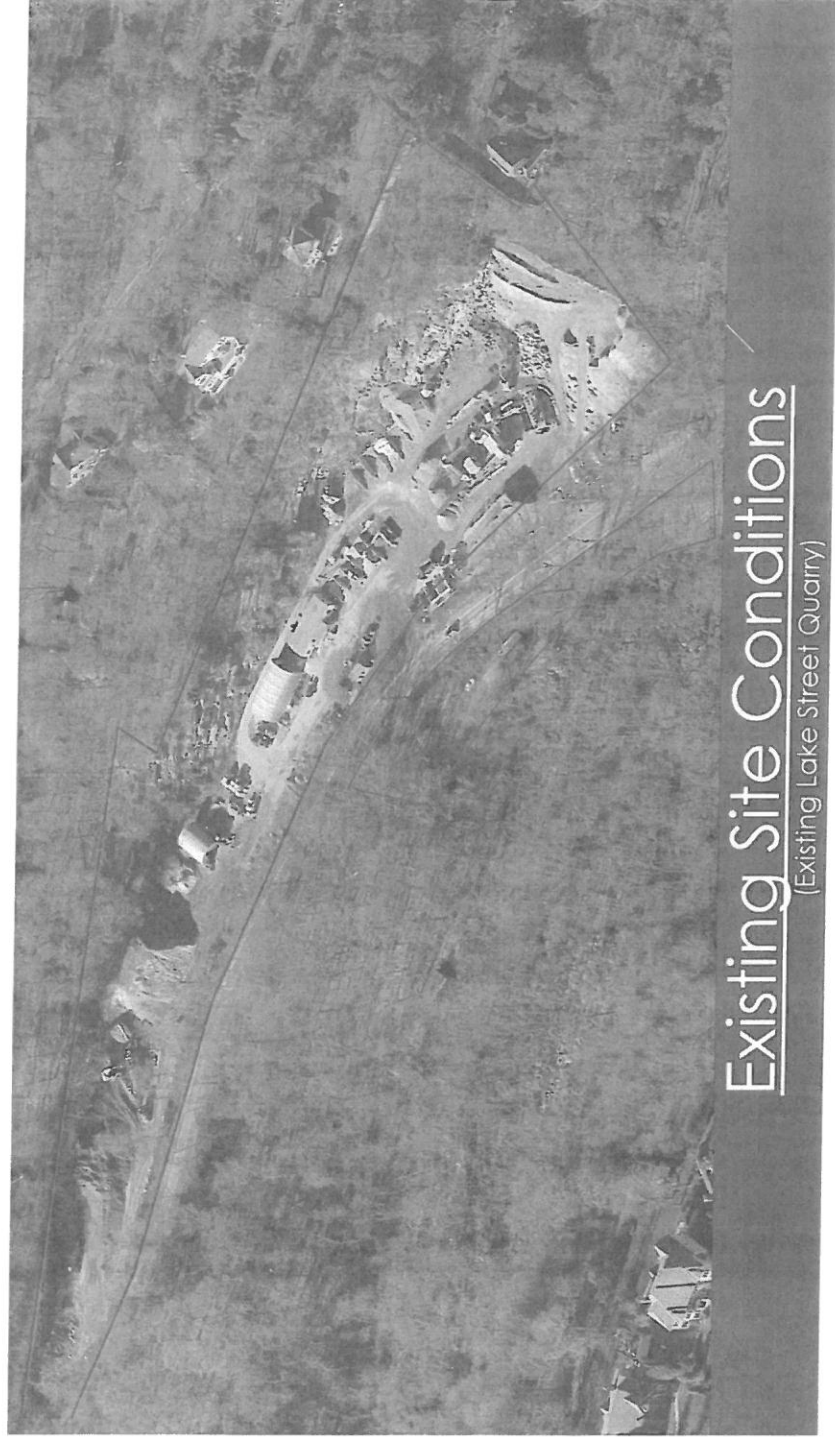
- ▶ Minimum Lot Size of 6 Acres
- ▶ Minimum Lot Width (Measured At Front Yard Setback) of 800 Feet
- ▶ Maximum Building Coverage of 20%
- ▶ Minimum Front Yard Setback of 15 Feet
- ▶ Minimum Rear Yard Setback of 30 Feet
- ▶ Minimum Side Yard Setback of 30 Feet (60 Feet Combined)



HIGHLIGHTED ZONING MAP
BRIGHTVIEW SENIOR LIVING HARRISON
TOWN / Village of Harrison
Westchester County
State of New York
JANUARY 2025
SHEET NO. 1 of 2







Existing Site Conditions

(Existing Lake Street Quarry)



Proposed Site Plan



SITE PLAN SUMMARY

► Site Plans

- Property area = 7.31 acres.
- Building: footprint ± 45,068 SF.
 - A total of 160 Units: 84 IL, 50 AL & 26 ALZ Units
 - 4 stories for a total building square footage of 169,168 SF.
- Parking provided totals 105 spaces.

► Traffic: Assisted Living Uses are a Low Generator of Traffic

- Analyzed 3 intersections: Lake & Old Lake Street, Lake Street & three site driveways, and Lake Street & Barnes Lane.
- Intersection currently generates Levels of Service of B or better. Levels of Service Remains the Same as they are Today.
- Project will generate a total of 28 trips during the peak weekday AM hour (12 entering and 16 exiting) and 35 trips during the peak weekday PM hour (19 entering and 16 exiting).

PROJECT SUMMARY (CONT.)

▶ **Fire Access**

- ▶ Plan provides for a fire access way around the Brightview building.

▶ **Stormwater**

- ▶ Existing Site does not provide water quality. Proposed site development will enhance stormwater quality and control/treat runoff.
- ▶ A Stormwater Pollution Prevention Plan has been prepared and submitted to the Town's Engineering Department.

▶ **Noise**

- ▶ A noise study has been prepared by Cavanaugh Tocci Associates and submitted to the Town. The study concluded that the proposed facility will meet current Town noise regulations.

▶ **Odor**

- ▶ An odor assessment has been prepared by Clark Food Service Equipment and submitted to the Town. The assessment concluded no impact associated with odor.

PROJECT SUMMARY (CONT.)

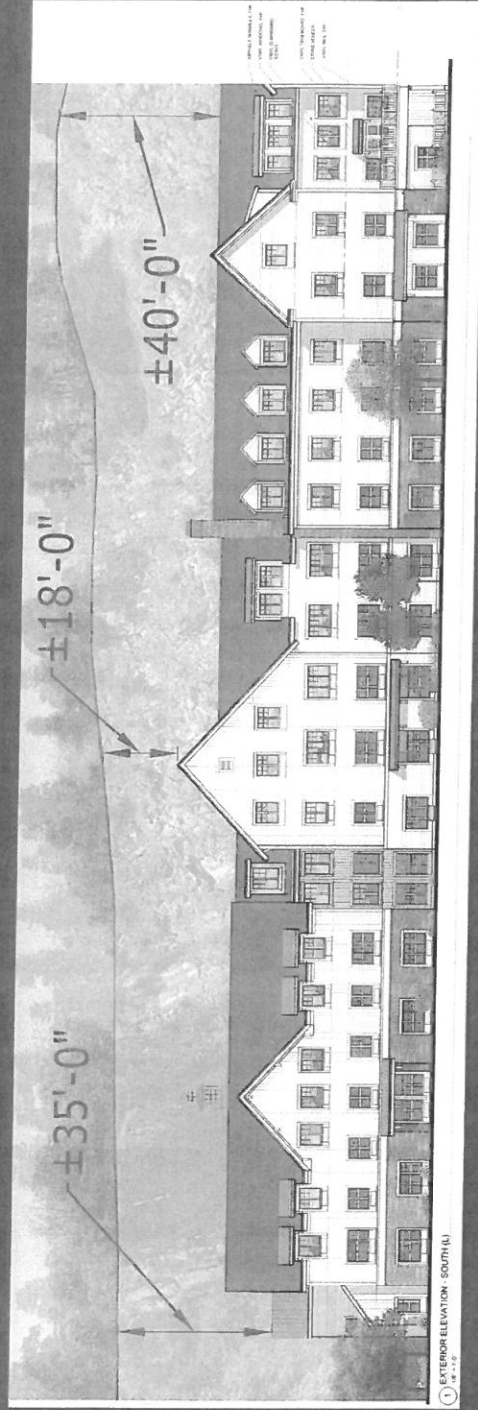
► **Neighborhood Impact/Socioeconomics**

- A value Impact Analysis has been prepared by Hudson Property Advisors, LLC and submitted to the Town. This analysis determined property values of the neighborhood would not be diminished.

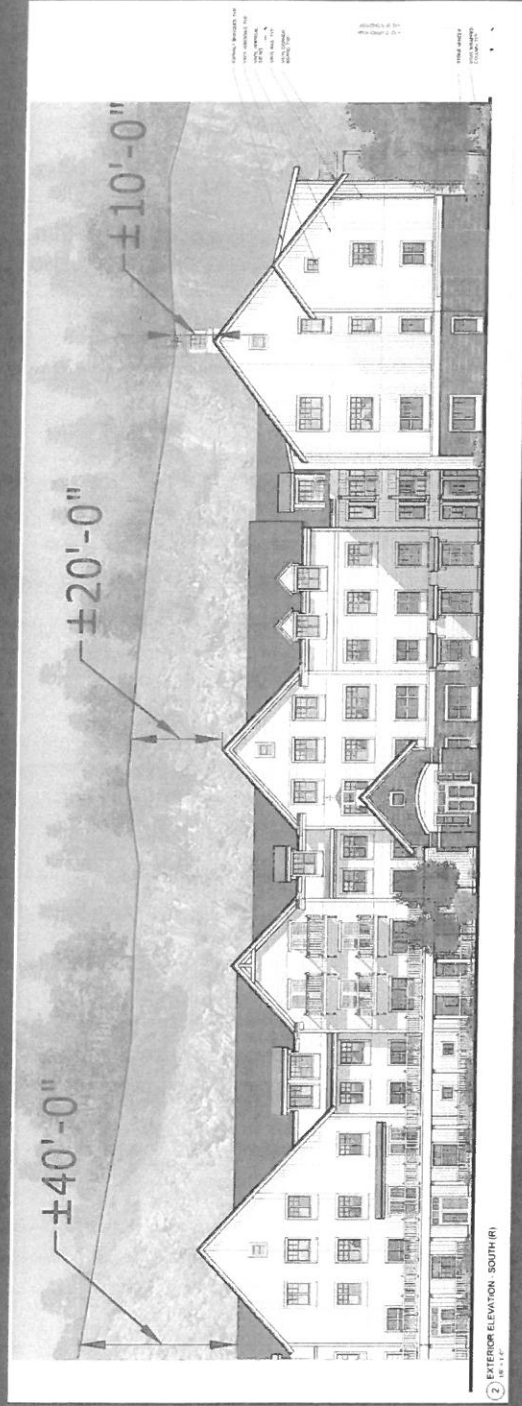
► **Visual Impacts**

- Architectural Style of Building Consistent with surrounding Architecture.
- Configuration of Building due to Narrowness of Site.
- Relationship of Building to Rock Slope.

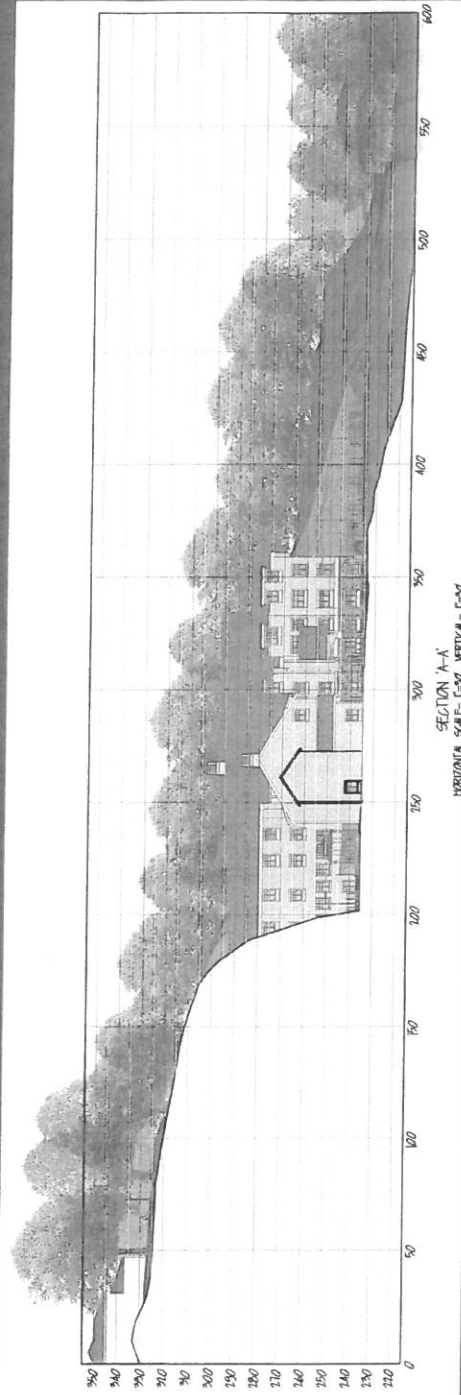
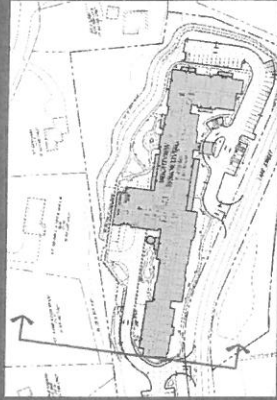
BUILDING ELEVATION (SOUTH)



BUILDING ELEVATION (NORTH)



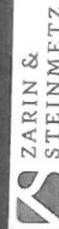
SITE SECTION



Brightview Harrison
Independent and Assisted Living
04/28/2015



The SHELLER Group



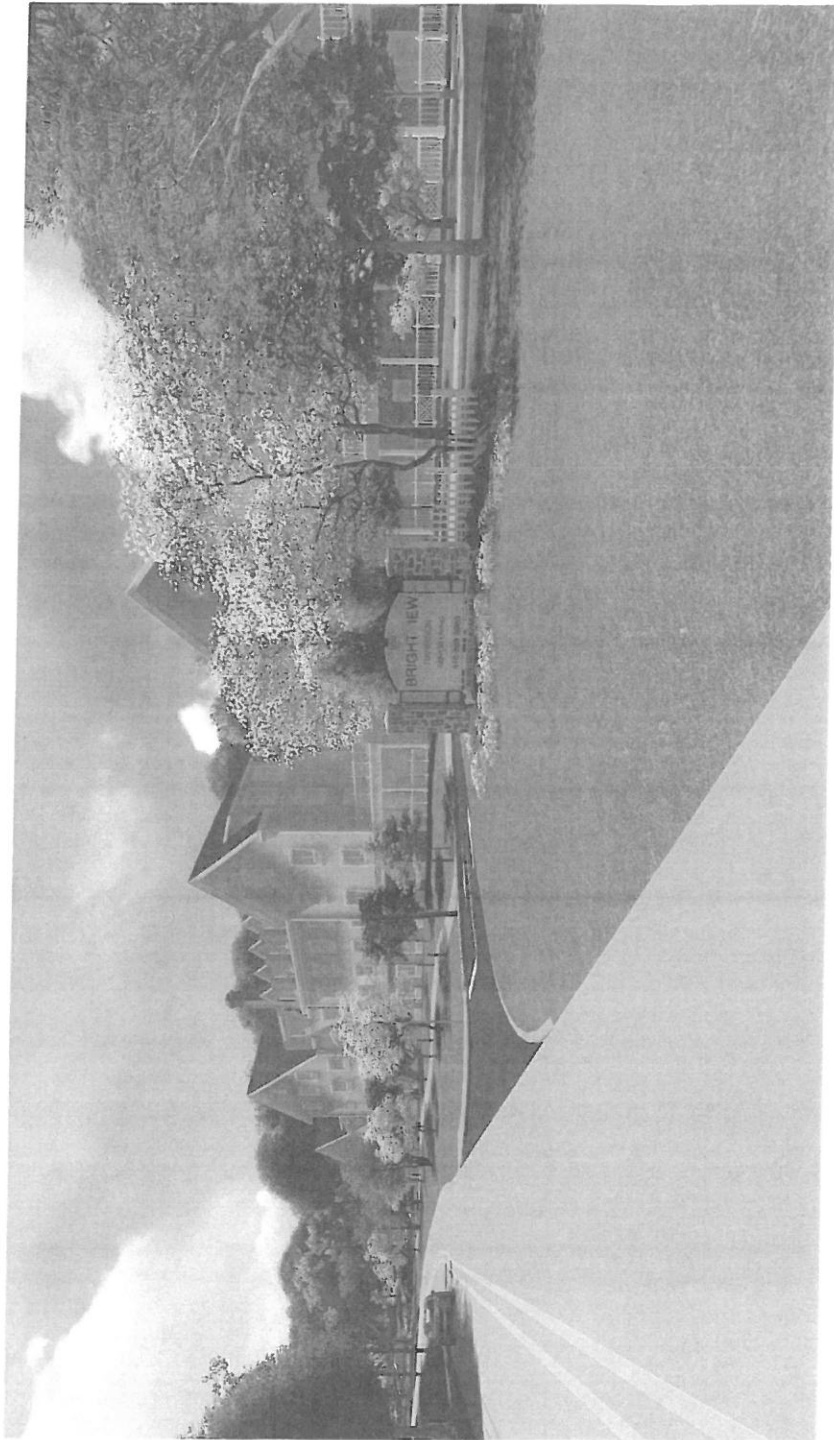
BRIGHTVIEW SENIOR LIVING



BRIGHTVIEW SENIOR LIVING

► **Benefits of the proposed use**

- Keeps seniors close to home and/or their families and community services.
- Opportunities to redevelop underutilized sites; ex: adaptive reuse of a granite quarry.
- Tax revenues substantially above those generated today.
- Residential population that does not utilize schools.
- Generates limited traffic on area roadways.



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2016 - - 020 (continued)

Mr. David Steinmetz from Zarin & Seinmetz submitted the following documents for the record: letter sent to residents by United States Postal Service, United States Postal Service certified return receipts, picture of sign noticing the public hearing, Affidavit of Publication from the Journal News; 30 letters of support of the zoning change from the community.

For the record: 14 emails to the Town Board opposing the zoning amendment.

Harrison resident Eric Applebaum spoke in favor of the zoning text amendment and believes it will be wonderful for the community basically because of the need in assisted living facilities.

Harrison resident Lucille Held spoke in opposition to the zoning text amendment because the Town is forfeiting \$825,000.00 in potential fines. Ms. Held wanted it to be known by all.

Harrison resident Steve Surace spoke in opposition to the proposed zoning text amendment due to his concerns with the setbacks. He suggested an analysis and study be completed to analyze the need for emergency services required for this building going forward. He submitted, for the record, a letter to the Harrison Town Board on Senior Living and Assisted Living Facilities and some of the issues these types of properties cause; Letter to the Planning Board on recent site visit, Literature on How to Respond to Fires in Senior Care Facilities and Evacuating a Senior Living Center.

Harrison resident Doug Smoler spoke in favor of the proposed zoning text amendment saying this is the perfect use.

Harrison resident Anthony Grgas presented a 3D model of the development to the Board and made a presentation to the Board and spoke in opposition of the zoning text amendment.

Presentation by Harrison resident Anthony Grgas

Zoning Amendment

Proposed Senior Living Center-Lake Street Quarry

Anthony Grgas

How can I evaluate this proposed zoning amendment law fairly?

- Why are there zoning laws?
- Harrison Town Code - Chapter 235 -2
 - "Declaration of purposes"
 - The "Declaration of purposes" basically summarizes the main motivations behind zoning laws
 - I wanted to see how a Proposed zoning amendment that allows for the construction of the Senior Living Facility holds up to these main motivations

Presentation by Harrison resident Anthony Grgas

Town/Village of Harrison-Zoning Chapter 235
 Declaration of Purposes- Chapter 235-2
 (Purposes of Zoning-Explicitly Mentioned in Harrison Code)

Purpose	Is this purpose explicitly mentioned in the Harrison Code?	Notes
A. The promotion of health, safety and the general welfare of the community.	N/A	Not applicable
B. The promotion of the general welfare of the community, including the promotion of the health, safety and general welfare of the community.	NO	Health, safety and general welfare of the community
C. The promotion of the general welfare of the community, including the promotion of the health, safety and general welfare of the community.	NO	Health, safety and general welfare of the community
D. The promotion of the general welfare of the community, including the promotion of the health, safety and general welfare of the community.	NO	Health, safety and general welfare of the community
E. The promotion of the general welfare of the community, including the promotion of the health, safety and general welfare of the community.	NO	Health, safety and general welfare of the community
F. The promotion of the general welfare of the community, including the promotion of the health, safety and general welfare of the community.	Debatable	Subjective
G. The promotion of the general welfare of the community, including the promotion of the health, safety and general welfare of the community.	NO	Subjective
H. The promotion of the general welfare of the community, including the promotion of the health, safety and general welfare of the community.	NO	Subjective
I. The promotion of the general welfare of the community, including the promotion of the health, safety and general welfare of the community.	NO	Subjective

Presentation by Harrison resident Anthony Grgas

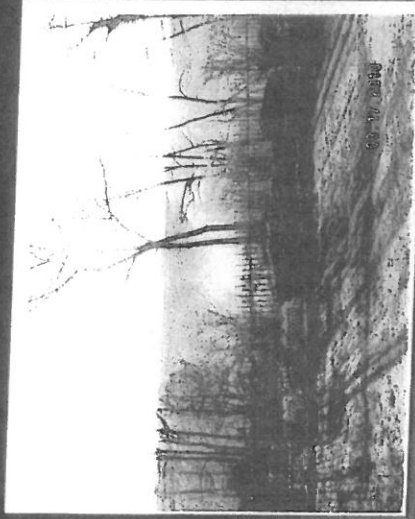
Additional Take-aways from the 3D Model

- Is the structure hidden from neighbors on top of the cliff?
 - We were given elevation drawing from the developers drawing
 - Exterior Elevation-Overall w/ Rock Slope Beyond Drawing (dated 11/23/15)-Scaled:
 - Model constructed off of this elevation drawing.....NOT hidden from view
- Light Pollution
- Proposed building barely fits on the lot
 - 15 feet away from property line (R1 houses are not allowed within 40 feet, R2 are allowed within 75 feet)
 - Cliff needs to be cut back to allow for fire engine access behind the building

Presentation by Harrison resident Anthony Grgas

Additional Take-aways from the 3D Model

- Exhaust Fan



Fumes do make it
to the cliff level
(without help of a
directed fan)

We will definitely
smell what's
cookin'

Presentation by Harrison resident Anthony Grgas

Previous Points Made (July 23, 2015 Planning Board Public Hearing)

- Character of neighborhood
- Potential decrease in property value (look at photo)
- Brightview has never done this before--> Install a large facility like this in a quiet community like ours
- Design changes during construction
- Sanitary connection?
 - Who will pay?



Tonight's Recap

- Is the proposed zoning amendment allowing for the construction of this project motivated by the Declaration of Purposes (mentioned in the Harrison Code)?
 - **NO**
 - it is NOT motivated by purposes that are meant to:
 - Ensure "adequate sites" for "development"
 - Provide "maximum protection to residential areas"
- Is there another reason this zoning amendment?
 - **YES**. There has to be. Otherwise this idea would have been cast aside a while ago. The proposed structure **DOES NOT** fit in the neighborhood
- I guess the Senior Living Center appears to be the perfect opportunity to close a chapter on an extremely complicated history between the current owners and my fellow neighbors
- This zoning amendment **NEGLECTS** the nearby residents...we have much to lose (other than financially) is this project goes through

January 28, 2016

2016 - - 020 (continued)

Harrison resident Michael Levesque spoke in opposition to the proposed zoning text amendment and said this is a residential area and feels there will be many other unintended consequences that will happen if this goes forward.

Harrison resident Michael Dahr spoke in opposition to the proposed zoning text amendment. He stated he did not receive notice from the petitioner of the public hearing and is opposed to something of this size and scope. He stated that he believed this was spot zoning because the only person that was going to benefit from this was the owner of the Lake Street Quarry.

Harrison resident Rob Porto spoke in opposition of the proposed zoning text amendment. He was concerned that the project would urbanize the town and the Town Board should not change our zoning laws to benefit a developer.

Harrison resident Joe Surace spoke in opposition of the proposed zoning text amendment. He discussed his concerns with the height, size and setbacks with the proposed building.

Harrison resident Sam Hosington spoke in opposition of the proposed zoning text amendment. He was concerned that the site was a residential community and the building is too large. He went on to say that he voiced his opinion at the Planning Board and would like to know what the Town Board is going to do and asked if the Board is going to listen to all of us.

Harrison resident Vanessa Dahr spoke in opposition of the proposed zoning text amendment. She said the building does not fit in the neighborhood and stated she is not against senior living but feels this is not the place for it.

Harrison resident James Aurora spoke in opposition of the proposed zoning text amendment. He was concerned that this is not the right location for this type of facility.

Harrison resident Angela Laignd spoke in opposition of the proposed zoning text amendment. Her reason being this building will border her property.

Harrison resident Michael Dahr addressed the board and asked that if, by sending this back to the Planning Board, even though they have to make a decision on it, the Town Board had already made a decision without hearing the concerns of the people. He opined that this was unfair to the residents. He queried the Board and asked if they are going to make a decision on this and approve the legislation so it can go back to the Planning Board or not?

January 28, 2016

2016 - - 020 (continued)

Village Attorney Kraut said he wanted to clarify one thing. In the beginning of this process the Planning Board was designated lead agency for the application. The short answer is if the Board wanted to ratify the legislation or more properly adopt the legislation there would need to be SEQRA determinations before taking that action and that would necessitate it going back to the lead agency for that further review. Just to be clear, the Board, if it wanted to take action to adopt the legislation tonight, could not. The purpose tonight is to complete the Public Hearing record and close the Public Hearing on the legislation.

Harrison resident Glenn Dahr spoke in opposition of the proposed zoning text amendment. Mr. Dahr believes this property should be used for residential purposes because it is in a residential area and we shouldn't bend over backwards for someone who destroyed their property at a profit. Mr. Dahr is opposed to the size and density. Mr. Dahr submitted for the record a document labeled "The size of the Brightview proposal facility is not in character with our neighborhood, Findings of Fact and Decision from the Harrison Zoning Board of Appeals and a Petition labeled Preserve Our Neighborhood with 133 signatures.

Harrison resident Lori Lisk spoke in opposition of the proposed zoning text amendment. Her concerns were of how it will affect the traffic, noise, quality of life and property values for the residents in the area.

Harrison resident Jorge Gelowasch spoke in opposition of the proposed zoning text amendment. His concerns were with regards to the setback of this property. He also discussed the costs involved in cleaning up this site.

Harrison resident Enza Dettero spoke in opposition of the proposed zoning text amendment. She was concerned that this is about money and the town, applicant and seller have a lot to gain by passing this amendment. She asked that the Town Board represent the residents and not the buyer who has no interest in Harrison.

Harrison resident Christine Hughes spoke in opposition of the proposed zoning text amendment. Her concerns were the size, shape and frontage for this size facility. She opined that this project is absolutely wrong.

Harrison resident Allen Dreyie spoke in opposition of the proposed zoning text amendment. Her concerns were that the project doesn't fit the property or the character of the neighborhood and the neighbors don't want it.

January 28, 2016

2016 - - 020 (continued)

Harrison resident Suzanne Augustin spoke in opposition of the proposed zoning text amendment. Her concerns were that the project is spot zoning and this corporation has established its specific guidelines that it feels it can fit into current zoning and feels the land should be turned over to the town and make it parkland.

Harrison resident Elizabeth Pritchard spoke in opposition of the proposed zoning text amendment. Her concerns were there is no need to change the code to accommodate the facility because we don't really need it; they are all around us in other towns. She believed the property is unsafe because of the cliff and there is not enough space to fit the building on the property.

Harrison resident Linda Spiro spoke in opposition of the proposed zoning text amendment. Her concerns are that not everyone on the Board is listening to the anxiety of our residents. She asked why the owner has not been asked to clean up the property because we wouldn't have a problem with the rezoning if the owner cleaned it up.

Harrison resident Kirsten Porto spoke in opposition of the proposed zoning text amendment. She asked if it was the intention of the Board to close the Public Hearing tonight. She then proposed to the Board that the hearing be left open because this amendment affects eight properties and many people are unaware of the proposed text change.

Harrison resident Lucille Held asked for a meeting with the Town Board to find out, under what kind of ruling, did we absorb \$825,000.

Harrison resident Steve Surace said the Town Board already has a Planning Board Resolution and they made some suggestions to this Board. He asked why this is going back to the Planning Board? He went on to ask why Board is putting all these residents through all this nonsense? He opined that this is a dangerous site and this process could be going on for years. He asked for the site to be cleaned up now.

Harrison resident Jeffrey Whitson spoke in opposition of the proposed zoning text amendment. He suggested that if anything is built it should be residential homes.

Anja Porto spoke in opposition of the proposed zoning text amendment. Her concerns were not just because of the quarry but also the eight other properties in question.

Harrison resident Vanessa Dahr wanted to state for the record that she did not get notification of the public hearing.

January 28, 2016

2016 - - 020 (continued)

Village Attorney Kraut said it would be at the pleasure of the Board as to whether or not you wish to have the applicant provide any further statements before considering closing the hearing. It would be at the Board's discretion as to whether or not you wish to close the public hearing or recess it for a further date.

Councilwoman Amelio said she had difficulty closing the hearing tonight in light of the fact that I'm learning that there were some residents that did not receive notification.

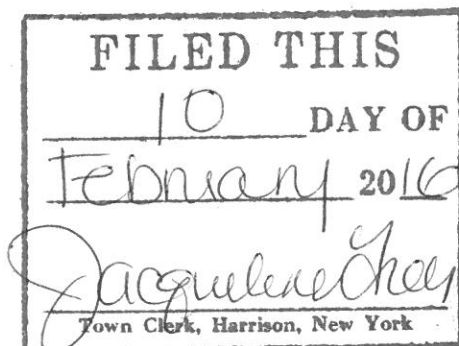
Councilman Sciliano said he agreed with Councilwoman Amelio to keep the hearing open.

Village Attorney Kraut said certainly that is the Board's pleasure and I suggest you don't close the hearing if you don't give the applicant an opportunity to complete their record. With regards to the Public Notification list, it is a matter of public record of who is on the list and what the applicants of the zone text amendments obligation are. The burden is on the applicant to put forth the documentation into the record as to who has been notified.

Mr. David Steinmetz replied that on the issue of notice there is no question that the list we got from the Town had numerous duplicates. We chose to follow the list that we received from the town. I would like to clarify with the attorney's that if your Board chooses to keep the hearing open, I believe your law requires it be continued to the next regular meeting. We do not want to, obviously, go through notice again. We obviously respect fully what your Board decides to do and will cooperate with it however, the public has had a three hour period to speak and comment so I would suggest you entertain closing the public hearing and leaving a written comment period open for a certain time.

Councilwoman Amelio said she would like to leave the hearing opened for new comments. She didn't know if it would serve any useful purpose to have the same people come up again. If there is anyone different who didn't have an opportunity that is who we would like to hear from.

On motion of Councilman Malfitano, seconded by Councilwoman Amelio, the hearing will continue at the February 10, 2016 meeting.

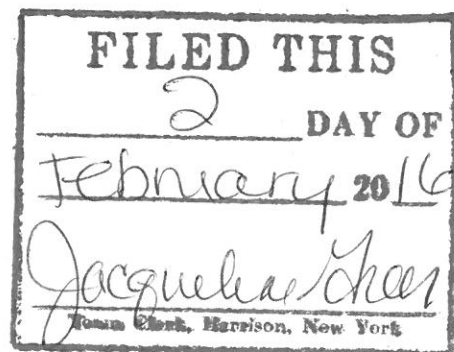


January 28, 2016

2016 - - 021

LETTER OF RECOGNITION FROM GERALDINE BOWLING FOR DIRECTOR OF
COMMUNITY SERVICES NINA MARRACCINI AND LOUIS DIBUONO FOR
THEIR OUTSTANDING SERVICES AND SUPPORT

A letter of recognition was submitted by Geraldine Bowling for the outstanding service and support she received from Director of Community Services Nina Marraccini and her assistant Louis Di Buono.

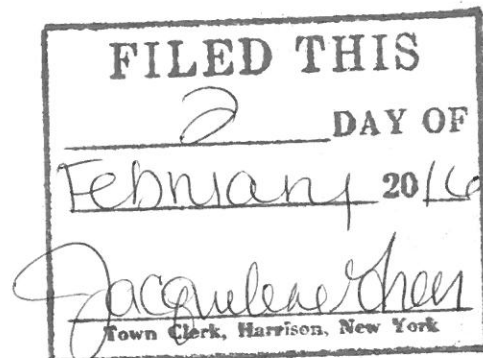


January 28, 2016

2016 - - 022

NOTIFICATION BY THE ASSOCIATION OF TOWNS OF THE STATE OF NEW
YORK ABOUT THEIR 2016 TRAINING SCHOOL AND ANNUAL MEETING

Notification was given by the Association of Towns of the State of New York that the 2016 Training School and Annual Meeting will be held at the Marriott Marquis, New York City, from February 14-17, 2016 for Town Board Members, Building Officials, Planning and Zoning Officials, Town Justices, Tax Collecting Officials, Fiscal Officers, Public Works & Highway, Town Clerks, Court Clerks and Town Attorneys.



January 28, 2016

2016 - - 023

AUTHORIZATION TO ACCEPT DONATIONS FOR
THE HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Stout,

it was

RESOLVED to accept the request by Director of Community Services Nina Marraccini for authorization to accept the following donations for the Harrison Food Pantry:

Anonymous Donor	\$2,000.00
Frank Longo	\$250.00
Stephen and Linda Purdy	\$100.00
James and Gina Norfleet	\$70.00

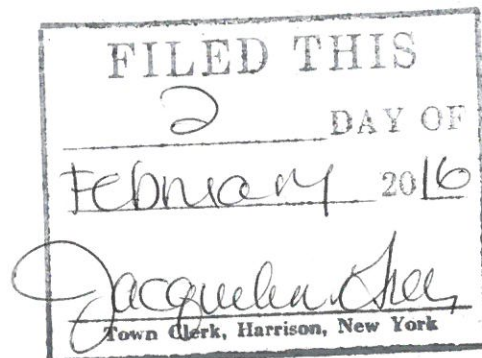
FURTHER RESOLVED to forward a copy of this Resolution to the Director of Community Services and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: None



January 28, 2016

2016 - - 024

AUTHORIZATION TO OPERATE TWO WADING POOLS, TWO SWIMMING
POOLS AND ONE PLUNGE POOL LOCATED IN HARRISON PARKS

On motion of Councilwoman Amelio, seconded by Councilman Stout,

it was

RESOLVED to accept the request by Superintendent of Recreation Gerry Salvo for authorization to operate two wading pools, two swimming pools and one plunge pool located in West Harrison Park and Bernie Guagnini Brentwood Park. The Westchester County Department of Health permit fee is \$1,935.00.

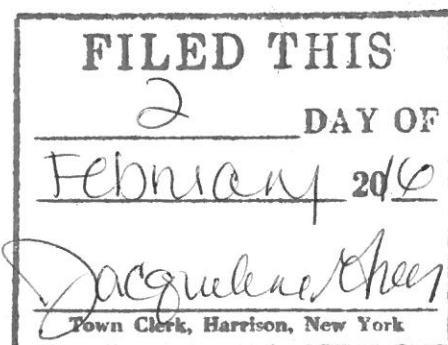
FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: None



January 28, 2016

2016 - - 025
AUTHORIZATION TO ACCEPT DONATIONS FOR
THE 2015 HOLIDAY PROJECT

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,
it was

RESOLVED to accept the Request by Comptroller Maureen MacKenzie for authorization
to accept the following donations for the 2015 Holiday Project:

Michael A. Bucci & Nancy Bucci	\$150.00
Paul A. Hughson	\$150.00
Arthur Troilo	\$25.00
Parsons Teachers	\$247.00
Parson Pause for a Cause Committee	\$20.00

Total \$592.00

Total Holiday Project 2015 donations received to date is \$23,592.00.

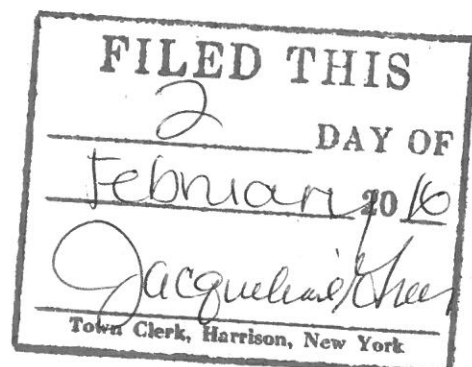
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: None



January 28, 2016

2016 - - 026

AUTHORIZATION FOR THE TOWN CLERK TO ATTEND
THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK
2016 ANNUAL MEETING AND TRAINING SCHOOL

On motion of Councilwoman Amelio, seconded by Councilman Stout,

it was

RESOLVED to accept the request by Town Clerk Jackie Greer to attend the Association of Towns of the State of New York 2016 Annual Meeting and Training School to be held in New York City from February 14th to February 16th at a cost for conference and room not to exceed \$1,200.00. Funding is available in the Town Clerk's Budget under Travel/Conference.

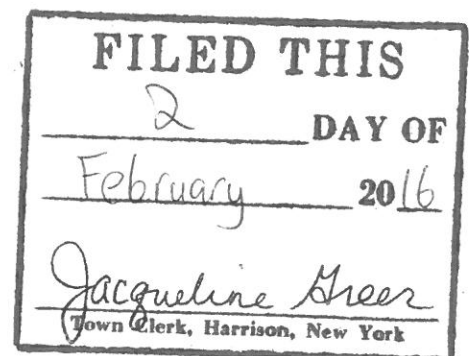
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: None



January 28, 2016

2016 - - 027

AUTHORIZATION OF AN EXTENSION OF A PREVIOUSLY
AMENDED SPECIAL EXCEPTION USE PERMIT

On motion of Councilwoman Amelio, seconded by Councilman Stout,

it was

RESOLVED to accept the request by Scott Blakely of Insite Engineering, Surveying & Landscape Architecture, P.C., on behalf of their client, Century Country Club for authorization of two 90 day extensions of their previously granted Amended Special Exception Use Permit. This request is pursuant to Town Code, section 235-14(J).

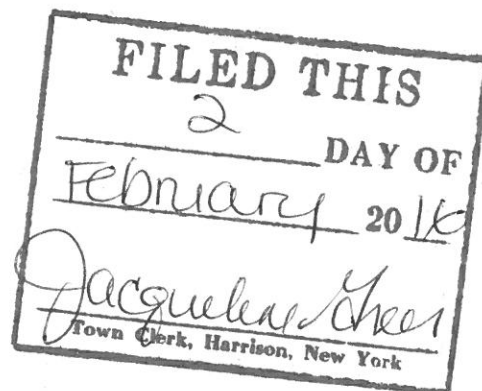
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector and Mr. Blakely.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: None



January 28, 2016

2016 - - 028

AUTHORIZATION TO ADVERTISE AND RECEIVE SEALED BIDS FOR THE
OPERATION OF A FOOD AND REFRESHMENT CONCESSION
AT THE RON BELMONT POOL

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by the Purchasing Department for authorization to advertise and receive sealed bids for the Operation of a Food and Refreshment Concession at the Ron Belmont Pool.

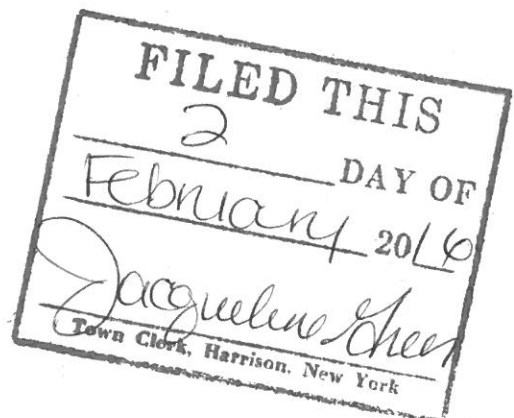
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: None



January 28, 2016

2016 - - 029

APPROVAL OF PAYMENT FOR THE ASCAP LICENSE AGREEMENT FOR
MUSICAL PERFORMANCES IN 2016

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Town Attorney Frank Allegetti for approval of payment in the amount of \$336.00 for the ASCAP License Agreement for Musical Performances in 2016.

FURTHER RESOLVED to authorize the Supervisor to sign the Agreement, subject to Law Department review.

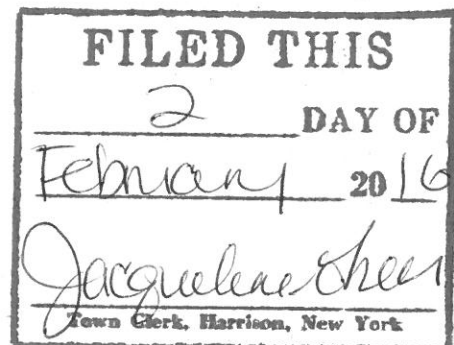
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: None



January 28, 2016

2016 - - 030

AUTHORIZATION FOR SERGEANT JOHN VASTA TO ATTEND TASER
INSTRUCTOR RECERTIFICATION COURSE VERSION 20

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Chief of Police Anthony Marraccini for authorization to have Sergeant John Vasta attend the Taser Instructor Recertification course Version 20 being held on May 5, 2016 at the Bridgeport Police Training Academy. The cost of this training will be \$225.00. Funding is available in budget line 001-3120-100-0415.

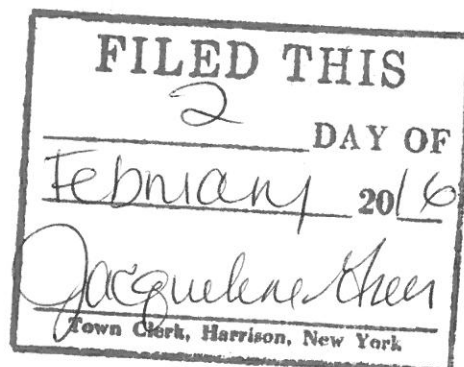
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: None



January 28, 2016

2016 - - 031

APPROVAL OF WESTCHESTER JOINT WATER WORKS PROJECT NUMBER
A1310 BARRY AVE/MACY ROAD

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Supervisor Ronald Belmont for the Board to approve WJWW project number A1310 Barry Ave/Macy Road a new 16 inch Water Main at an estimated cost of \$2,500,000.00. This is a joint project: Village of Mamaroneck \$682,500.00, Town of Mamaroneck \$462,500.00, Town/Village of Harrison \$1,355,000.00. WJWW has applied for a grant for 60% of the cost.

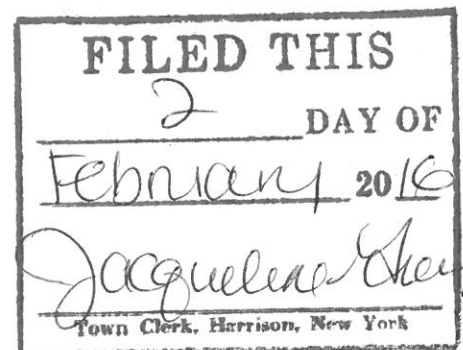
FURTHER RESOLVED to forward a copy of this Resolution to WJWW and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: None



January 28, 2016

2016 - - 032

AUTHORIZATION TO HAVE 18 POLICE OFFICERS
RECEIVE THE HEPATITIS B VACCINATION

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Chief of Police Anthony Marraccini for authorization to have eighteen Police Officers receive the Hepatitis B Vaccination as required by the OSHA Bloodborne Pathogens standard, 29 CFR 1910.1030 and the Harrison Police, Manual of Procedures. The department is required to offer the vaccination to all employees at no cost to the employees of the Harrison Police Department. Partners in Safety stated they can administer the vaccinations at a cost of \$85.00 per shot. Each officer will receive a series of three shots, within a six month period. The estimated cost of all the vaccinations is \$4,590.00. This is a budgeted item.

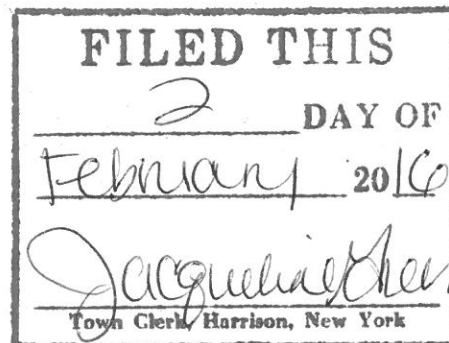
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: None



January 28, 2016

2016 - - 033

AUTHORIZATION TO AUDIT AND PAY EXPENSES FOR
SERGEANT JOHN VASTA'S ADVANCED TERRORISM STUDIES

On motion of Councilwoman Amelio, seconded by Councilman Stout,

it was

RESOLVED that Sergeant John Vasta has enrolled in Advanced Terrorism Studies at John Jay Community College taking Terrorism and Politics and Counter-Terrorism Policy for Law Enforcement for the Spring 2016 Semester. The tuition for the courses totals \$2,827.50 with books being additional. This is a contractual item. Funding is available in budget line 001-3120-100-0415.

FURTHER RESOLVED that the Comptroller audit and pay expenses as outlined in the contract with the Harrison Police Association.

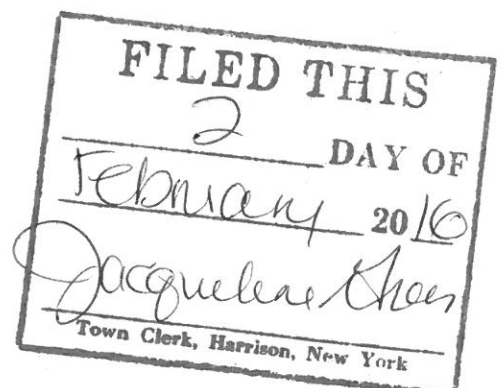
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: None



January 28, 2016

2016 - - 034

AUTHORIZATION OF A SPECIAL EVENTS PERMIT FOR ST. VINCENT'S
HOSPITAL AND THEIR FUNDRAISING 5K RUN/WALK EVENT

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Building Inspector Robert Fitzsimmons, on behalf of St. Vincent's Hospital, for approval of a Special Events Permit for their fundraising 5k run/walk event on Saturday May 7, 2016.

FURTHER RESOLVED the request for the services of the Harrison Police Department.

FURTHER RESOLVED that the Special Event Permit fee be waived.

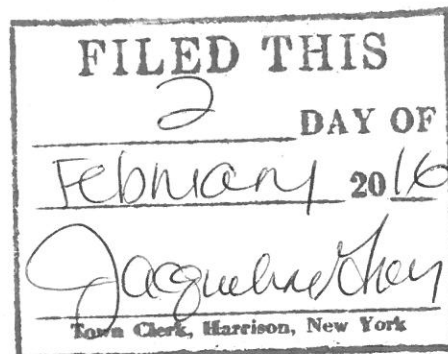
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Building Inspector.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: None



January 28, 2016

2016 - - 035

APPROVAL OF THE DUAL RESPONSE AGREEMENT BETWEEN THE
PURCHASE FIRE DISTRICT AND HARRISON FIRE DISTRICT #1

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Deputy Town Attorney Nelson Canter for the Board to approve the Dual Response Agreement between the Purchase Fire District and Harrison Fire District #1.

FURTHER RESOLVED the Supervisor to execute same.

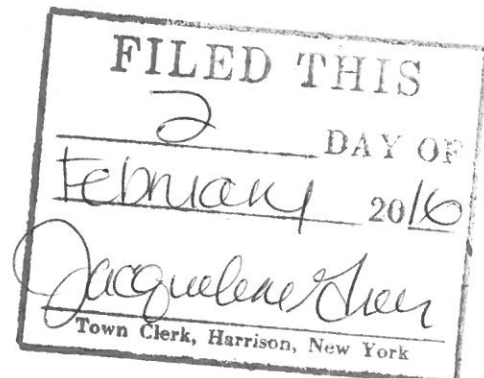
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: None

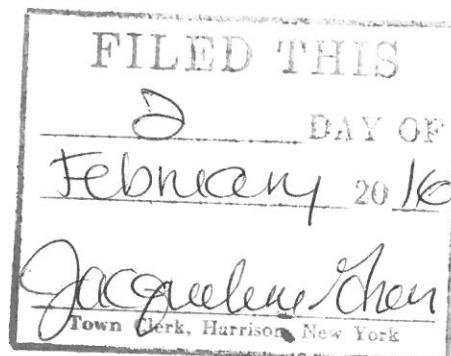


January 28, 2016

2016 - - 036

NOTIFICATION BY CHIEF OF POLICE ANTHONY MARRACCINI TO
ACKNOWLEDGE THE RECOGNITION AND GRATITUDE THE HARRISON
POLICE DEPARTMENT RECEIVED FOR THE ASSISTANCE IN THE FUNERAL
SERVICES OF NYPD DETECTIVE JOSEPH LEMM

Chief of Police Anthony Marraccini acknowledged that the Harrison Police Department received from the New York City Police Department (NYPD) as well as from Ballard-Durand Funeral Home, letters of recognition and gratitude for their assistance in the funeral services of NYPD Detective Joseph Lemm.



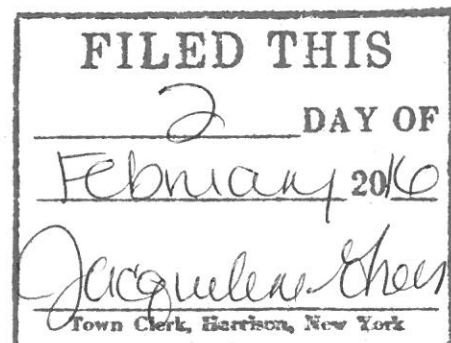
January 28, 2016

2016 - - 037

MATTERS FOR EXECUTIVE SESSION

Personnel: 4
Litigation: 13
Settlement of Claim: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 10:45 PM.



January 28, 2016

2016 - - 038

ACCEPTANCE OF IRREVOCABLE RESIGNATION
OF POLICE OFFICER ERIN MACOM

On motion of Supervisor Belmont, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the irrevocable resignation of Police Officer Erin Macom effective February 8, 2016.

FURTHER RESOLVED the Supervisor to sign agreement.

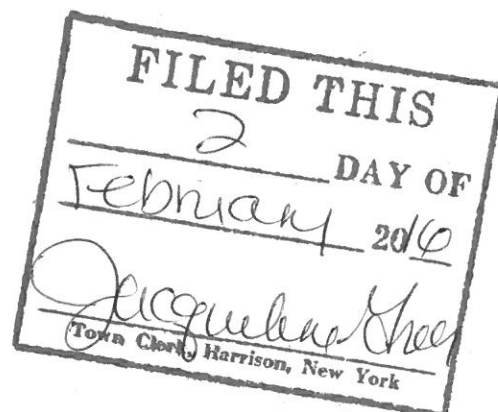
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Personnel Manager and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



January 28, 2016

2016 - - 039

ACCEPTANCE OF RESIGNATION
OF POLICE OFFICER PAUL CUZZUPOLI

On motion of Supervisor Belmont, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the resignation of Police Officer Paul Cuzzupoli effective February 15, 2016.

FURTHER RESOLVED to extend health benefits for three months following the effective resignation date.

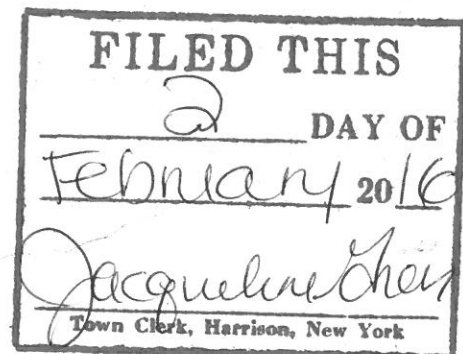
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Personnel Manager and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



January 28, 2016

2016 - - 040

AUTHORIZATION TO PAY HARRISON VOLUNTEER AMBULANCE CORP
THEIR 1ST QUARTER INSTALLMENT PAYMENT

On motion of Councilwoman Amelio, seconded by Councilman Stout,

it was

RESOLVED to authorize payment to Harrison Volunteer Ambulance Corp (HVAC) of their 1st quarter installment for 2016.

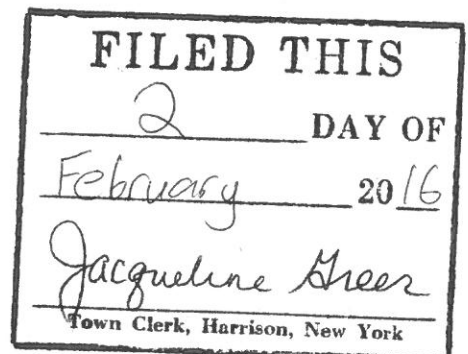
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



January 28, 2016

2016 - - 041

AUTHORIZATION FOR THE TOWN OF HARRISON TO ENTER INTO AN
AGREEMENT WITH UB HARRISON 1, LLC

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to authorize the Town of Harrison to enter into an agreement with UB Harrison 1, LLC in connection with the Harrison Shopping Center.

FURTHER RESOLVED the Supervisor to execute the Agreement.

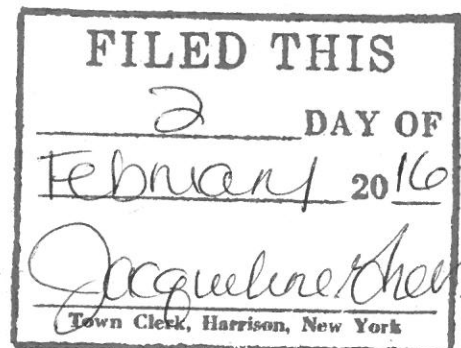
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



January 28, 2016

2016 - - 042

AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF
LUCIEN V TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to settle the claim in the matter of Lucien v Town of Harrison in the amount of \$497.16.

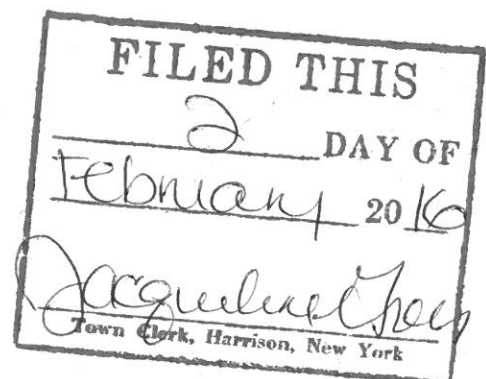
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



January 28, 2016

2016 - - 043

AUTHORIZATION TO RAISE THE CAP ON LEGAL FEES IN THE MATTER
OF RUSSELL V TOWN OF HARRISON

On motion of Councilman Stout, seconded by Councilwoman Amelio,

it was

RESOLVED to raise the cap on legal fees in the matter of Russell v Town of Harrison to \$60,000.00

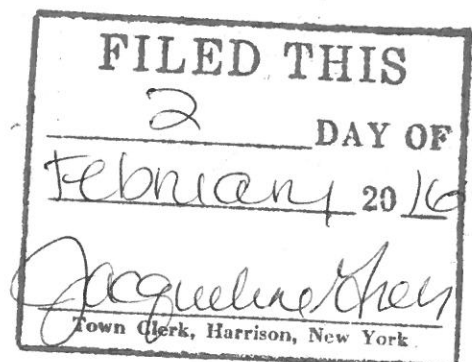
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



January 28, 2016

2016 - - 044

APPROVAL FOR A STIPEND FOR DIANA SMOYVER
IN THE LAW DEPARTMENT

On motion of Councilman Stout, seconded by Supervisor Belmont,

it was

RESOLVED to authorize a stipend for Diana Smoyver in the sum of \$750 per pay period, during the absence of Anna Pilloni, retroactive to the date of Ms. Pilloni's absence. Funding is available in the contingency line.

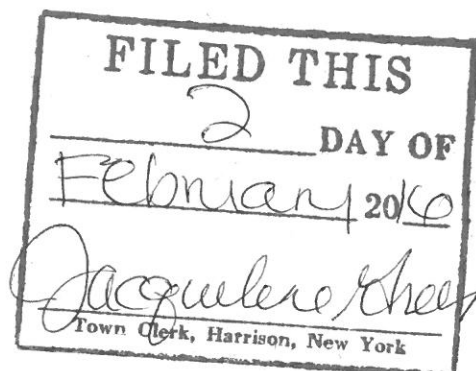
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Personnel Manager and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



January 28, 2016

2016 - - 045

APPOINTMENT OF BEST, BEST, & KRIEGER AS OUTSIDE COUNSEL FOR THE
TOWN OF HARRISON IN AN AMOUNT NOT TO EXCEED \$25,000.00

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to appoint Best, Best, & Kreiger as Outside Counsel for the Town of Harrison, in an amount not to exceed \$25,000.00.

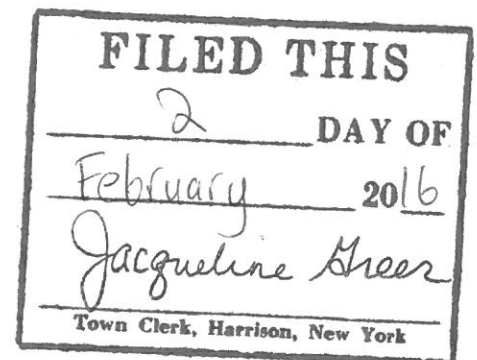
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



January 28, 2016

2016 - - 046

APPOINTMENT OF BOND SCHOENECK & KING, PLLC
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to appoint Bond Schoeneck & King, PLLC as Outside Counsel for the Town of Harrison.

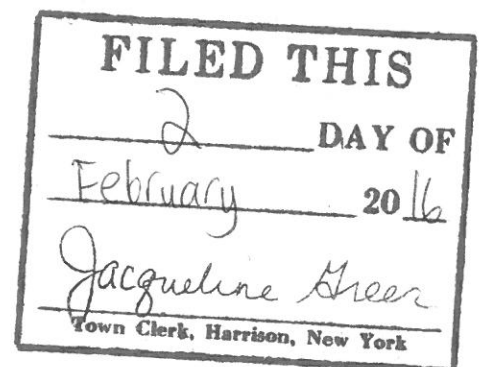
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



January 28, 2016

2016 - - 047

APPOINTMENT OF HARFENIST, KRAUT & PERLSTEIN, LLP
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to appoint Harfenist, Kraut & Perlstein, LLP as Outside Counsel for the Town of Harrison.

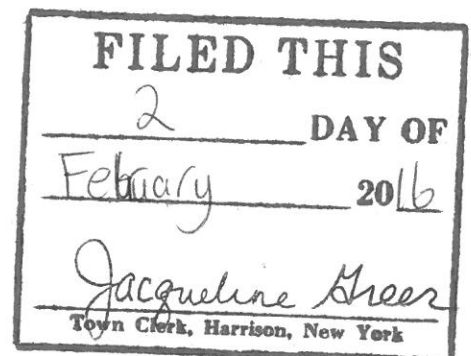
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



January 28, 2016

2016 - - 048

APPOINTMENT OF IRA LEVY, ESQ AS OUTSIDE COUNSEL FOR TAX
CERTIORARI MATTERS IN AN AMOUNT NOT TO EXCEED \$75,000.00

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to appoint Ira Levy, Esq, as Outside Counsel for tax certiorari matters in an amount not to exceed \$75,000.00

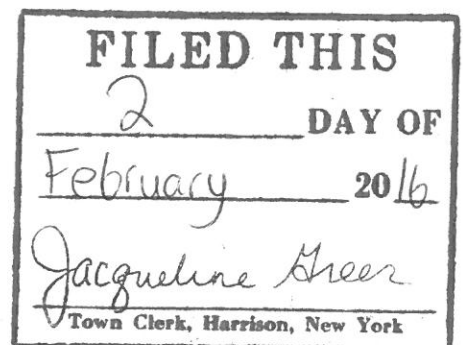
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



January 28, 2016

2016 - - 049

APPOINTMENT OF JEFFERY A. BINDER, ESQ.
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to appoint Jeffery A. Binder, Esq, as Outside Counsel for the Town of Harrison.

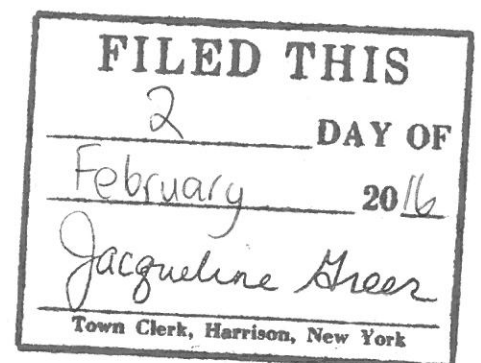
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



January 28, 2016

2016 - - 050

APPOINTMENT OF JOSEPH A. MARIA, P.C.
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to appoint Joseph A. Maria P.C., as Outside Counsel for the Town of Harrison.

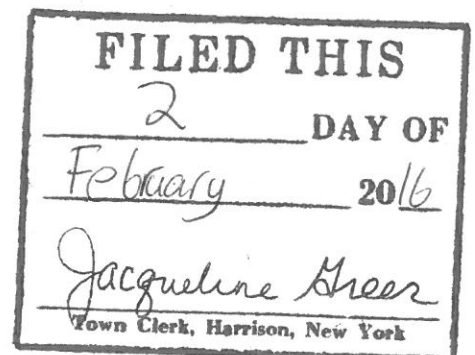
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



January 28, 2016

2016 - - 051

APPOINTMENT OF VINCENT ACESTE, ESQ.,
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to appoint Vincent Aceste, Esq, as Outside Counsel for the Town of Harrison.

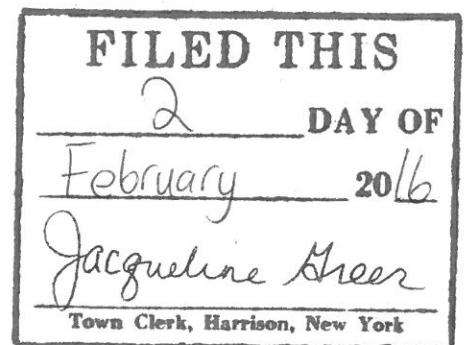
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



January 28, 2016

2016 - - 052

APPOINTMENT OF THE LAW OFFICES OF VINCENT TOOMEY
AS OUTSIDE COUNSEL IN AN AMOUNT NOT TO EXCEED \$100,000.00

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to appoint the Law Offices of Vincent Toomey as Outside Counsel for labor negotiations in an amount not to exceed \$100,00.00.

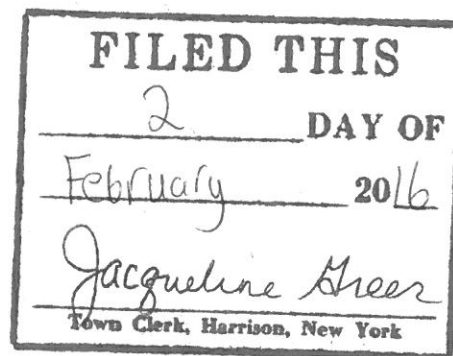
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



January 28, 2016

2016 - - 053

APPOINTMENT OF SIVE, PAGET & REISEL, P.C.
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to appoint Sive, Paget & Reisel, P.C. as Outside Counsel for the Town of Harrison.

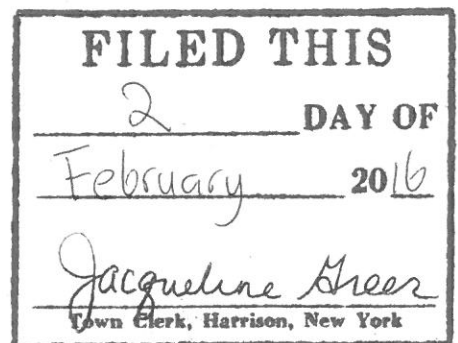
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



January 28, 2016

2016 - - 054

APPOINTMENT OF MENTER, RUDIN TRIVELPIECE, P.C.
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to appoint Menter, Rudin Trivelpiece, P.C. as Outside Counsel for the Town of Harrison.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed at 1:56 AM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

